

# **Draft Minutes of Special Governing Board Meeting**

## **Monday, March 11, 2024**

### **Oracle Elementary School District No.2**

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, March 11, 2024, beginning at 5:15 p.m., on Zoom only, due to a road closure restricting traffic into the Town of Oracle. Meeting ID 964 544 1210, Passcode OracleESD2.

#### **1. Call to Order**

Board President Wendy Odell called the meeting to order at 5:15 p.m. and asked Mr. Camilo Gotay to start the meeting with the Pledge of Allegiance.

Roll Call – Board members present:

Wendy Odell, Board President  
Edie Crall, Board Vice-President  
Linda Lyon, Member  
Gary Terrell, Member  
Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent  
Allison Hendrix, District Office Director  
Brigitte Martin, Budget and Finance Analyst

#### **2. Approval of Agenda**

Mr. Gotay moved to approve the agenda, Mr. Terrell seconded, all in favor, motion carried.

#### **3. Discussion regarding District Accounts Payable procedures and Expense Voucher #2431.**

Superintendent Nehrmeyer welcomed conversation regarding updated Accounts Payable procedures and specifically, Voucher #2431. The Governing Board, District Office Director, Budget and Finance Analyst, and Superintendent discussed the system of checks and balances used by the District Office staff to ensure District bills are paid on time and we remain in good standing with vendors.

This conversation is relevant due to recent staffing changes and restructuring in the District Office. It is important that the Governing Board provide fiduciary oversight while also staying current on changes made to increase efficiency in the District Office.

#### **4. Adjournment**

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 5:50 p.m., all in favor, meeting adjourned.

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Board President

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Board Member

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Board Vice President

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Board Member

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Board Member

Minutes approved \_\_\_\_\_